

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 4, 2002

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation of Community Awards

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CONSENT CALENDAR: (Items 1 – 5)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar

1. Receive report from Annual Commission Planning Retreat
2. Approve agreement with Shelter, Hunger, and Health Partnership of Orange County – Motel Families Strategic Plan
3. Receive update on Children's Dental Initiative
4. Agreements with funded organizations:
 - a. Adopt resolution authorizing agreement with The Eli Home
 - b. Approve reallocation of funds between Irvine Unified School District and Families Forward
5. Approve implementing actions for AmeriCorps/Vista Initiative including adoption of resolution for amendment to existing agreement with Orangewood Children's Foundation.

DISCUSSION ITEMS: (Items 6 – 11)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

6. Pediatric Health Services Initiative funding actions:
 - a. Adopt resolution authorizing execution of agreement for Metabolic Program
 - b. Adopt resolution for one year program extension for CHOC Child Passenger Safety Program renewal
 - c. Approve new Early Development Assessment Center (EDAC) / Health Infant Toddler Network Program
 - d. Adopt resolution for Extension of Early Development Assessment Center (EDAC)
 - e. Adopt resolution for consultant contract with Pappelbaum, Turner & Associates
7. Pediatric Health Services Initiative: formation of CHOC/UCI Collaborative
 - a. Receive report
 - b. Adopt resolution and approve by-laws and master services agreement
8. Receive report on Ten Year Financial Plan / Recommended RFA Process for 2002/2003
9. Receive update on Commission media and marketing activities
10. State School Readiness Initiative: approve agreement with Tustin Unified School District
11. Adopt resolution to authorize amendment to existing agreements with Orangewood Children's Foundation and Family Resource Centers for Project Connections Program

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EXECUTIVE OFFICER REPORT:

A. Informational items

- a. Receive report on September 19, 2002 presentation to State Commission and authorize reimbursement of approved expenses for participating School District representatives
- b. Receive progress report on confidentiality and data sharing protocols
- c. Receive Commission Calendar for remainder of 2002
- d. Approve submittal of Annual Conflict of Interest Code filing

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

October 2, 2002	Regular Meeting, 9:00 A.M.
November 6, 2002	Regular Meeting, 9:00 A.M.